

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 21, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 21, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Marshall Goldberg (*Handout provided and on file with the Clerk of the Board*)
- Jack Tingstad

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$374,718.08

Vouchers: \$260,891.78

Electronic funds transfers: \$231,252.46

Payroll: \$583,130.00

Minutes: Regular Session 5/7/12

GSA – Public Defense - MOVED TO THE REGULAR AGENDA

Agreement with the Office of Public Defense (OPD) to provide the statutory distribution of funds for the purpose of improving the quality of public defense services. Contract No. ICA 12193; Amount \$29,077 (RM-GSA-12-0113)

Facilities

Resolution C-64- 12 Sale or Disposal of Surplus County Property. The resolution authorizes vehicles to be sold or disposed of in accordance with Island County Code Chapter 2.31

Public Works – County Roads

- Resolution C-65-12 (R-19-12) Initiating a County Road Project designated as CRP 12-01, Whidbey Island HMA Overlays
- Resolution C-66-12 (R-20-12) Initiating a County Road Project designated as CRP 12-02, Camano Island HMA Overlays
- Resolution C-67-12 (R-21-12) Approving Plans & Specifications and Authorizing Call for Bids for 2012 Whidbey Island Overlays, CRP 12-01, Job Order No. 01059-0001 (PW-1220-052)
- Resolution C-68-12 (R-22-12) Approving Plans & Specifications and Authorizing Call for Bids for 2012 Camano Island Overlays, CRP 12-02, Job Order No. 01060-0001 (PW-1220-053)
- Supplemental Agreement No. 1 – Reichardt & Ebe, Inc.; East Camano Drive/Monticello Drive/Elger Bay Road Intersection Improvements; Change Completion Date to June 29, 2012 (RM-PW-12-0114) (PW-1220-045)
- Bid Award – 2012 Liquid Asphalt Materials; Camano and Whidbey Shops; Award to McAsphalt Industries, Ltd

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- Bid Award – 2012 Concrete Asphalt Materials; Camano Shop – Award to Cemex Construction; Whidbey Shops – Award to Krieg Construction; Secondary for All Shops – Award to Lakeside Industries/Burlington
- Bid Award – 2012 Culvert Supplies; Camano, Coupeville & Oak Harbor Road Shops – Award to Pacific Corrugated Pipe; for Surface Water Division – Award to H.B. Jaeger Co., LLC
- Purchase Order No. 9562 – H.B. Jaeger Company, LLC; 2012 Culvert Supplies for the Surface Water Division/Public Works; \$37,458.02 (incl. WSST) (RM-PW-0109) (PW-1220-042)
- Purchase Order No. 9564 – Pacific Corrugated Pipe, Co.; 2012 Culvert Supplies for the Camano, Coupeville & Oak Harbor Road Shops; \$10,456.94 (incl. WSST) (RM-PW-12-0110) (PW-1220-043)
- Purchase Order No. 9565 – ESE Corporation; Replacement of gasoline & diesel fuel dispensers at Camano, Coupeville, Bayview and Oak Harbor Road Shops; \$115,470.18 (incl. WSST) (RM-PW-12-0108) (PW-1220-041)
- Supplemental Agreement No. 1 – WSDOT Agreement No. LA 7470; County Road Safety Improvements Program, CRP 11-01; Addition of Construction Funds \$884,500 (Federal) (RM-PW-12-0128) (PW-1220-054)

Public Works - Surface Water

- Supplemental Agreement No. 2 – Otak, Inc.; On-Call Environmental Services; Completion Date changed to June 1, 2015 (RM-PW-12-0100) (PW-1220-039)
- Temporary Construction Easement – South Camano at Sunnyside Outfall; Job Order No. 010029-0001; Maurice & Muriel Epstein; Parcel S7420-00-00025-0, Lot 25 Plat of Mabana (RM-PW-12-0095) (PW-1220-036)
- Permanent Drainage Easement - South Camano at Sunnyside Outfall; Job Order No. 010029-0001; Maurice & Muriel Epstein; Parcel S7420-00-00025-0, Lot 25 Plat of Mabana (RM-PW-12-0096) (PW-1220-037)

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda with the exception of Item 3, moved to the Regular Agenda at the request of Commissioner Homola, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

GSA – Public Defense – MOVED FROM THE CONSENT AGENDA

Agreement with the Office of Public Defense (OPD) to provide the statutory distribution of funds for the purpose of improving the quality of public defense services. Contract No. ICA 12193; Amount \$29,077 (RM-GSA-12-0113)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Agreement with the Office of Public Defense (OPD), second by Commissioner Emerson. Motion carried 2-0 (Commissioner Price Johnson voted in favor; Commissioner Emerson abstained)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Commissioners

Consider appointments and/or re-appointments to various boards and committees
Recommendation of Appointment to the Conservation Futures Citizens Technical Advisory Board, Position #5

ACTION TAKEN:

Motion by Commissioner Homola to appoint Larry Eaton to Position #5 on the Conservation Futures Citizens Technical Advisory Board, second by Commissioner Emerson. Motion carried 3-0

Commissioners

Consider appointments and/or re-appointments to various boards and committees
Recommendation of Re-appointments to the Noxious Weed Control Board, Positions 1 & 5

ACTION TAKEN:

Motion by Commissioner Homola to re-appoint Sheila Case-Smith to Position #1 and Tom Eisenberg to Position #5 on the Noxious Weed Control Board, second by Commissioner Emerson. Motion carried 3-0

Planning & Community Development

Grant Agreement with Northwest Straits Marine Conservation Foundation for Planning & Community Development to attend a one-day workshop in September 2012 with a field component led by the WA Department of Ecology's Coastal Training Program. The overall goal of the project is to reduce the negative ecosystem impacts on increased shoreline hardening in the MSA through education of different options. \$2,000 (RM-PLAN-12-0126)

Karen Stewart, Shoreline Master Program Coordinator, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Homola to approve the Grant Agreement with Northwest Straits Marine Conservation Foundation, second by Commissioner Emerson. Motion carried 3-0

Public Works - Parks

Amendment No. 1 to Project Agreement with WA State Recreation & Conservation Office (RCO) for the Barnum Point Acquisition; Reduction in grant matching funds by \$100,000. Agreement No. RCO 10-1438A (RM-PW-12-0132)(PW-1220-048).

Bill Oakes, Public Works Director, provided the staff report. *Correction to amount of reflected match: \$1,223,000 reduced to \$1,100,000, not \$100,000 as indicated on the Agenda Bill and Agenda.*

ACTION TAKEN:

Commissioner Price Johnson moved to approve Amendment No. 1 to Project Agreement with WA State Recreation & Conservation Office (RCO) for the Barnum Point Acquisition, second by Commissioner Homola. Motion carried 2-1 (Commissioner Emerson opposed)

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Public Works - Parks

Resolution C-69-12 (R-17-12) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation & Conservation Office (RCO) for Grant Funding Assistance for the Barnum Point Public Access Development Project No. 12-1404 (*Aquatic Lands Enhancement funding*)

Bill Oakes, Public Works Director, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-69-12 (R-17-12) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation & Conservation Office (RCO) for Grant Funding Assistance for the Barnum Point Public Access Development Project No. 12-1404, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

Public Works - Parks

Resolution C-70-12 (R-18-12) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation & Conservation Office (RCO) for Grant Funding Assistance for the Barnum Park Development Project No. 12-1405 (*Washington Wildlife and Recreation Program funding*)

Bill Oakes, Public Works Director, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-70-12 (R-18-12) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation & Conservation Office (RCO) for Grant Funding Assistance for the Barnum Park Development Project No. 12-1405, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]
None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola



- Asked for Board support in tasking the Facilities Department with the preparation of a policies and procedures manual for the handling of the County's motor pool vehicles.
- Attended the Coupeville Water Festival.
- Upcoming National Association of Counties (NACo) and Risk Pool meetings.

Commissioner Emerson

- Report from the National Association of Counties (NACo) Santa Fe conference.
- Camano's loss with the passing of Ralph Ferguson.
- Report from the Association of Naval Aviators (ANA) luncheon.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Board Dialogue

- Commissioner Emerson's proposed letter to the Prosecutor requesting clarification on how to call and conduct Executive Sessions.  

Commissioner Price Johnson

- Calendar review

There being no further business to come before the Board the meeting adjourned at 10:52 a.m. Because of the Memorial Day Holiday, the Board will meet next in Regular Session on June 4, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board